2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126775

Entity Name: MIH 2DAY LLC

Address:

City-St-Zip:

20223 SW 52 PLACE

PEMBROKE PINES, FL 33332

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20223 SW 52 PLACE PEMBROKE PINES, FL 33332 **Current Mailing Address: New Mailing Address:** PO BOX 267802 WESTON, FL 33326 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHADES, JOHN N 20223 SW 52 PLACE PEMBROKE PINES, FL 33332 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHADES, JOHN N Name: Name: Address: 20223 SW 52 PLACE Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip: Title: MGER () Delete Title: () Change () Addition Name: CHADES, MARIA E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN CHADES MGRM 05/01/2008